

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

AUGUST 13, 2009 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolutions of Sympathy
 - 1. Steve Fitzhugh
 - 2. Talmadge Gilley
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Confirmation of Reappointment of Craig Lynch to the Planning Commission
 - 3. Fill Two Vacancies on Industrial Development Board and Health, Education & Facilities Board
 - 4. Announce Vacancy on Equalization Board to Fill Unexpired Term of Talmadge Gilley (To Expire April 2010)
 - 5. Announce Three Vacancies on Codes Enforcement Board
 - 6. Announce Election of Chairman Pro-Tem at September Commission Meeting
 - 7. Announce Election of Chaplain at September Commission Meeting
 - 8. Tentatively Elect Commission Chairman
 - 9. Election of Steering Committee
- I. **UNFINISHED BUSINESS**
- J. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning and Conditional Use Permit Request 09-A010: Bruce Barrett located at 9330 Franklin Road; Existing Zoning – R-15; Proposed Zoning – Services; Conditional Use Permit for an upholstery shop and motorcycle sales. Size of site approximately 0.82 acres.
 - 2. Rezoning and Conditional Use Permit Request 09-A011: Kayla Rushing located at 8999 Almadale Road; Existing Zoning – R-15; Proposed Zoning – Transportation; Conditional Use Permit for a Trucking Firm. Size of site approximately 8.6 acres.
 - 3. Rezoning and Conditional Use Permit Request 09-A012: Coy Young located at 7692 Barlow Lane; Existing Zoning – R-15; Proposed Zoning – Agricultural Services; Conditional Use Permit for Tack and Feed Store and Insurance Office. Size of site approximately 1.3 acres.
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Circuit Judges
 - 2. Sheriff's Department (3)
 - 3. Drug Court
 - 4. Domestic Violence
 - 5. Miscellaneous
 - B. Resolution Authorizing County Mayor to Execute Grant Contract with Tennessee Historical Commission and Related Budget Amendment

- C. Ambulance Service Fund Budget Amendments
 - D. Resolution Authorizing Self-Funded Vision Program with the Administration to be Through CIGNA
 - E. Resolution Authorizing Amending Capital Asset Policy to Implement GASB Statement 51 Regarding Intangible Assets
 - F. Resolution Authorizing the Health & Educational Facilities Board of Rutherford County to Issue Tax Exempt Revenue Bonds Regarding Spring Valley Apartments
 - G. Resolution Authorizing the County Mayor to Execute a Grant Contract with the Tennessee Emergency Management Agency for a Public Assistance Grant
 - H. Resolution Authorizing the County Mayor to Execute a Grant Contract with the Tennessee Department of Health for Local Health Services
3. **HEALTH & EDUCATION COMMITTEE**
A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
A. No Report
5. **PUBLIC SAFETY COMMITTEE**
A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
A. Resolution to Approve Proposal from the State of Tennessee Department of Transportation for Widening State Route 99 (New Salem Road) from Cason Lane to State Route 96 (Old Fort Parkway)
B. Resolution to Approve 45 MPH Speed Limit on Factory Road and 30 MPH on East Pitts Lane
C. Resolution to Approve Drainage Easement in Thompson Farms Subdivision and an Access and Drainage Easement in Tax Map 101, Parcel 14.0 (3743 Franklin Road)
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
A. No Report
8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.